



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, APRIL 15, 2014
6:30 P.M.**



**6:30 – 7:00 p.m. Citizens Collation
(Coffee, Pastry and Refreshments)**

CLOSED SESSION

Motion to convene in closed session to review, consider, discuss and act upon the following matter pursuant to RI General Laws, Sec. 42-46-5(a)(5), Real Estate: possible Land Trust acquisition.

AGENDA

- I. Regular meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentation:
 - St. Philip of Greenville New England CYO
Basketball Division Champions
- VI. Minutes:
 - A. Move that the minutes of the March 25, 2014 Town Council meeting be approved, as recorded.
 - B. Move that the minutes of the April 1, 2014 Town Council meeting open and closed sessions be approved, as recorded, and that the closed session minutes be sealed.
 - C. Move that the minutes of the April 3, 2014 Work Session be approved, as recorded.

VII. Consider, discuss and act upon the following possible appointments:

1. Reappointment to the Smithfield Planning Board with a term expiring May 2017:

- John Yoakum

VIII. Public Hearings:

- A. Conduct a Show Cause Hearing to consider the possible fine, suspension, revocation, or other sanction regarding an alleged violation by the listed Liquor Licensee in accordance with Section 118-10 of the Smithfield Code of Ordinances:

1. A & L Liquors LLC d/b/a “B & C Liquors,” 253 Putnam Pike

- B. Consider scheduling a Public Hearing on June 3, 2014, for a Zoning Ordinance Amendment to Article 9 – Special Districts, Section 9.3 Contaminated Groundwater Overlay District.

- C. Consider scheduling a Show Cause Hearing on Tuesday, May 6, 2014, to consider the possible suspension, revocation, or other sanction regarding Holiday Licenses for the following listed establishments due to non-renewal or non-compliance with conditions of renewal:

1. Cassandra Capraro d/b/a “Goddess Closet”, 570 Putnam Pike #4
 2. Estate Liquidation Services, LTD d/b/a “Stillwater Antique Center”, 711 Putnam Pike
 3. Joseph Penrose d/b/a “Anytime Fitness”, 446 Putnam Pike
 4. Lane Bryant, Inc. d/b/a “Lane Bryant”, 371 Putnam Pike, Suite 430
 5. Muc Thi Vu d/b/a “Hollywood Nails”, 445 Putnam Pike
 6. NEFL, Inc. d/b/a “New England Frozen Lemonade”, 280 Douglas Pike
 7. Phantom Group, Inc. d/b/a “Tavern at 743”, 743 Putnam Pike
 8. Target Corporation d/b/a “Target Store T-1404”, 371 Putnam Pike

IX. Licenses and Permits:

- A. Consider approving the annual renewal of five (5) Holiday Sales Licenses as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Ann Taylor Retail, Inc. d/b/a “Loft #734”, 371 Putnam Pike
 2. GameStop, Inc. d/b/a “EB Games #4848”, 371 Putnam Pike, Unit 190
 3. Matthew Flynn d/b/a “Rhode to Fitness”, 9 Cedar Swamp Road
 4. Michael’s Stores, Inc. d/b/a “Michael’s Arts & Crafts #2703”, 371 Putnam Pike
 5. The Children’s Place Retail Stores, Inc. d/b/a “The Children’s Place #1425”, 371 Putnam Pike

B. Consider approving the annual renewal of two (2) Massage Establishment Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances:

1. Pixies, Inc. d/b/a “Pixies Hair Salon”, 546 Putnam Pike
2. Shelly Allsworth d/b/a “Allsworth Massage Therapy”, 600 Putnam Pike, Suite 10

C. Consider approving the annual renewal of two (2) Massage Therapist Licenses, as listed, as applied, subject to compliance with all State regulations and local ordinances.

1. Kayla Ann Perry working at “Soothing Touch Spa”, 180C Pleasant View Avenue
2. Shelly Allsworth d/b/a “Allsworth Massage Therapy”, 600 Putnam Pike, Suite 10

D. Consider approving a new Victualling License for Smithfield Hospitality, LLC d/b/a “Holiday Inn Express of Smithfield”, 1010 Douglas Pike, as listed, as applied, with the hours of operation to be Monday through Sunday 6:00 a.m. to 2:00 a.m., subject to compliance with all State regulations, local ordinances, and final approval from the Rhode Island Department of Health.

X. Old Business: none

XI. New Business:

- A. Consider, discuss, and act upon submission of a Resolution to the Rhode Island General Assembly in support of House Bill H-7479 entitled “An Act Relating to Alcoholic Beverages – Retail Licenses.”
- B. Consider, discuss, and act upon submission of a Resolution to the Rhode Island General Assembly in support of House Bill 7128 entitled “An Act Relating to Motor and Other Vehicles – Truck Weight Limits.”
- C. Consider, discuss, and act upon a request from the Town’s legislative delegation to prioritize Town Bills now pending in the General Assembly.
- D. Consider, discuss, and act upon a request from the Financial Review Commission for an extension of time to submit its report.

- E. Consider, discuss, and act upon a one year contract extension for the Smithfield Coffee Company, LLC at the Smithfield Ice Rink for the period from April 15, 2014 to April 14, 2015.
 - F. Consider, discuss, and authorize an Amended ACS contract proposal as stated for the Land Evidence records.
 - G. Consider, discuss, and act upon declaring the week of May 4th through May 10th as Municipal Clerks Week.
 - H. Consider, discuss, and act upon a proposed Memorandum of Agreement between Bryant University and the Town of Smithfield.
- XII. Public Comment
- XIII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.
- XIV. Adjournment.

AGENDA POSTED: FRIDAY, APRIL 11, 2014

The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.